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**WISCONSIN DEPARTMENT OF
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**Impaired Professionals Procedure (IPP)
Task Force Committee Meeting
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact Person: Sharon Henes (608) 266-5573
Friday, February 13, 2009**

12:00 p.m.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of January 23, 2009 meeting
- C. Role of Task Force
 - Review of Main Points: Intent of IPP, History, Statutes and Rules
 - Rehabilitation of licensee v. Consumer Protection

Prioritization of Tasks

IPP Program Review Considerations, Including:

- Communication between IPP and the Division of Enforcement (DOE)
- Streamlining eligibility
- Role of confidentiality in IPP cases
- Referral Process
- What constitutes compliance/completion
- Stewardship – time and money
- Funding options, including license surcharge
- Out-source IPP? Advantages and disadvantages

**Texas Peer Assistance Program for Nurses' (TPAPN) 2009 Spring Workshop – Committee
Consideration of Attendance of 1 Committee Member and 1 Staff Member**

- D. Other States Analysis – Sharon Henes
- E. Informational Items

Public Comments

Other Committee Business

Next Steps

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.